

May 3, 2005

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in regular session on Tuesday, May 3, 2005, at 6:31 p.m. in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Chairman Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary Herbers and other staff representatives.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Lieu, and passed by unanimous roll call vote.

3. APPROVAL OF MINUTES – April 26, 2005

MOTION: Member Mauno moved for the approval of the April 26, 2005 minutes as written. The motion was seconded by Member Witkowsky and passed by unanimous roll call vote.

4. COMMUNICATIONS AND OTHER BUSINESS

4A. STATE BUDGET IMPACT ON REDEVELOPMENT FUNDS

Recommendation

Redevelopment staff recommends that the Redevelopment Agency direct staff to continue monitoring the State Budget as it moves to the Governor's desk and bring forward necessary items resulting from the State's budget reductions when adopted pertaining to the Redevelopment Agency.

MOTION: Member McIntyre moved to concur with the staff recommendation. The motion was seconded by Member Scotto, and passed by unanimous roll call vote.

5. HEARINGS

None.

6. REPORT OF THE DIRECTOR AND OTHER OFFICERS

Agency Director Jackson noted that railroad crossing repairs have been completed on Torrance Boulevard, Sartori Avenue and Cabrillo Avenue and thanked Union Pacific for their efforts and residents for their patience during street closures.

7. REPORTS OF COMMITTEES

None.

8. ADDENDUM MATTERS

None.

9. ORAL COMMUNICATIONS

None.

10. REQUEST FOR EXECUTIVE SESSION

None.

11. ADJOURNMENT

At 6:34 p.m., the meeting was adjourned to Tuesday, May 10, 2005 at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.